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Daniel Bennett
Secretary

Matt Carlin
DPS Commissioner

NOTICE OF MEETING

In accordance with the provisions of M.G.L. c. 30A § 20, notice is hereby given that a meeting of the
Amusement Advisory Board will be held on:

February 26, 2016 @ 10:00 a.m.

Agenda Posted on: February 23, 2016 @ 10:30 a.m.

Amusement Advisory Board Meeting
One Ashburton Place
DPS Conference Room 1301
February 26, 2016 @ 10:00 a.m.

It is anticipated that the topics shown below will be discussed at the aforementioned meeting.

AGENDA

1. Roll Call

Matt Carlin, <i>Commissioner</i>	<input type="checkbox"/> present	<input type="checkbox"/> absent
Thomas Perry, <i>Local Inspector</i>	<input type="checkbox"/> present	<input type="checkbox"/> absent
Robert Perkins, <i>Traveling Amusements</i>	<input type="checkbox"/> present	<input type="checkbox"/> absent
Eugene Dean, <i>Traveling Amusements</i>	<input type="checkbox"/> present	<input type="checkbox"/> absent
Brenda Johnson, <i>Permanent Park</i>	<input type="checkbox"/> present	<input type="checkbox"/> absent
Jason Freeman, <i>Permanent Park</i>	<input type="checkbox"/> present	<input type="checkbox"/> absent
David Holmes, <i>State Building Inspector</i>	<input type="checkbox"/> present	<input type="checkbox"/> absent
Robert Johnson, <i>OABA</i>	<input type="checkbox"/> present	<input type="checkbox"/> absent
Henry Geryk, <i>State Engineering Inspector</i>	<input type="checkbox"/> present	<input type="checkbox"/> absent
Bill Zimmerman, <i>Climbing Walls</i>	<input type="checkbox"/> present	<input type="checkbox"/> absent
Rich Klajnscek, <i>Challenge Courses</i>	<input type="checkbox"/> present	<input type="checkbox"/> absent

ASTM Member Representative (<i>open</i>)	<input type="checkbox"/> present	<input type="checkbox"/> absent
NEAAPA Member Representative (<i>open</i>)	<input type="checkbox"/> present	<input type="checkbox"/> absent
AIMS Member Representative (<i>open</i>)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Board of Fire Prevention Member (<i>open</i>)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Third Party Inspector (<i>open</i>)	<input type="checkbox"/> present	<input type="checkbox"/> absent
General Public Representative (<i>open</i>)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Kart Industry Representative (<i>open</i>)	<input type="checkbox"/> present	<input type="checkbox"/> absent

2. Meeting Minutes -

- Review\approve minutes from the November 13, 2015 meeting.

3. 520 CMR 5.00 -

- Review changes approved during the November 13, 2015 meeting.
- Review Executive Order (EO) 562 timelines and procedures.

(Public Hearing scheduled for March 10, 2016 @ 9:00 - One Ashburton Place)

4. Amusement Advisory Board Membership -

- Review terms of members.

(Board members shall serve for a term of four years and may be removed at the discretion of the Commissioner.)

5. Executive Session Minutes –

- Review\vote who is responsible for reviewing executive session minutes.
(Chair, Board members)
- Review\vote frequency of executive session reviews.

6. Remote Participation in Meetings –

- Review\vote procedures.

7. 2016 Inspection Procedures – Review

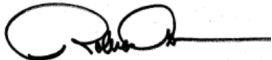
- License applications,
- Inspection requests, and
- DPS inspection procedures.

8. Matters not reasonably anticipated 48 hours in advance of meeting

9. Next Meeting Date

10. Adjourn

FOR THE CHAIR:



Robert Anderson